

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

01033592

Whitbread Hotels Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
3	0	0	9	2	0
				0	3

Name * Style / Title

Mr

* Honours etc

Forename(s)

Steven Peter

Surname

Lambert

† Date of Birth

Day		Month		Year	
3	1	0	1	1	9
				6	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

14 Holborn Close , Jersey Farm

St Albans

Herts

United Kingdom

Postcode AL4 9YG

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

St Thayer

Date

03/10/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE

0347
04/10/03